

**memorandum**

Date: July 12, 2011  
to: **Board of Finance Members: AGard, Belden, Friedrich, Jaffe, TOMAINO**  
CC: **Board of Selectmen Members: DaVidson, Lasser, O'Reilly**  
PRESS DISTRIBUTION: **Brookfield PATCH, Danbury News-Times, HOUSATONIC TIMES**  
from: **Bill Tinsley – BOF Chairman**  
subject: **Board of Finance July 13, 2011 Regular Meeting**  
**7:30 PM, BHS LIBrary (Meeting to be Chaired by Vice-Chairman Belden)**

**Agenda**

- I. Call to Order. Roll Call, Pledge of Allegiance
- II. Public Comment/Response
- III. New Business
  - a. Consideration of Funding Requests from July 12 Board of Selectman Meeting
    - i. Southern Federal Road Water Line Phase II
    - ii. Others
  - a. Capital Projects Status Review
- IV. Old Business
  - i. Brookfield High School
  - ii. Senior Center
  - iii. Roads
  - iv. Kids Kingdom
  - b. Pension Funding Resolution: Status – approved by BOF and BOS; awaiting action by BOE
    - i. Consideration – restructuring/consolidation of Pension Funding Accounts
- a. Financial Reports
  - a. Audit
  - b. Bylaws and Procedures
  - c. Retirement Benefits Advisory Committee
  - d. Charter Revision Commission
- V. Report of the Town Controller
- VI. Board of Finance Committee Reports
- VII. Approval of meeting minutes
- VIII. Public Comment/Response

- IX. Other Items
- X. Adjournment